

THE CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD AT 49 A'BECKETT ST.,
MELBOURNE ON MONDAY 2nd. AUGUST, 1971 AT 7.30 P.M.

PRESENT

Mr. Mason (Chairman), Messrs. Fairhall, Hamilton, Kettle,
Lugg, Lyons, Rundle.

APOLOGIES

Messrs. Black, Long, Macintosh, Ploog and Schultz.

MINUTES

The minutes of the previous meeting were read and confirmed.

REPORTS

Policy Statement Consumer legislation was still being investigated by Mr. Kettle.

Research Mr. Long and Mr. Maybury are preparing a submission to Profesor Henderson.

Newsletter The art work for the newsletter has been completed and the printed letterhead should be complete within the next week.

Co-operative Digest The publication of the first issue has been deferred until the 30th. August.

Slide Commentary No reply yet received from United States.

CREDIT SOCIETY CHAPTER MEETINGS

Further discussions took place on the forthcoming Society Chapter meetings and several members volunteered for those meetings which had not previously been covered.

COLOMBO PLAN VISIT

It was reported that the visit of Mr. Ahmad had been delayed for one week and it was agreed to re-organize the schedule if possible. It was decided to invite Mr. Ahmad to the October meeting of this Council if he was available.

C.F.A. COUNCIL MEETING - SEPTEMBER, 1971

Mr. Mason advised that he would be overseas and would be unable to attend as delegate. It was decided to invite Mr. Macintosh to take his place on the Council and it was resolved to meet any out of pocket expenses of Mr. Macintosh for the period of these meetings. Several agenda items were discussed and it was agreed that this State should support in principle the suggestion put forward by the Federal Secretary for streamlining the operations of the Australian body. It was decided to support the proposal to conduct a survey on education and state surveys on Co-ordinated Development. Mr. Kettle agreed to investigate the cost of producing a film on an Australian basis. It was decided to ask Mr. Schultz to advise our representatives on his views on the European Economic Community. The Secretary was instructed to prepare the necessary report for presentation to the meeting.

TAXATION A letter was received from the C.F.A. enclosing a submission made by them to the Federal Treasurer to maintain the present tax position on Co-operatives. It was decided that portion of this case be distributed to Councillors for their information.

I.C.A. MEETING - NOVEMBER, 1971

Arrangements for this meeting have now been finalized with the exception of the guest list for the official dinner and a guide for the bus tour through Victoria. It was decided to ask Mr. J. Schultz whether his organization could supply this guide.

CLOSE The meeting closed at 9.30 P.M.

✓ 9/11.

THE CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF THE COUNCIL

Held at 49 a'Beckett Street, Melbourne at 7.30 p.m.
on 6th. September, 1971.

PRESENT:

Messrs. Macintosh, Long, Lyons, Plooog, and Schulz,

APOLOGIES:

Messrs. Mason, Mitchell, Black, Hamilton, Rundle, Kettle
and Fairhall.

MINUTES:

The minutes of the previous meeting were read and confirmed.

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REPORTS:

Chapter Meetings: It was reported that all Chapter Meetings of the Victorian Credit Co-operative Association during August had been visited by guest speakers from the Federation.

Policy Statement: This was deferred until the next meeting.

Research: A report was given by the Sub-Committee setting out areas of possible research. It was decided to discuss these lines with Professor Henderson of Melbourne University to determine whether any assistance could be obtained from that source.

Co-operative Digest: The first issue of the Co-operative Digest had been issued and it was decided to confirm the appointment of Mr. J. Lawrence as editor on the basis of a remuneration of \$50.00 per issue. Mr. Plooog was appointed to the Sub-Committee, to replace Mr. MacMaster.

Slide Commentary: In view of the lack of information from the United States of America, Mr. Macintosh volunteered to prepare the basis of a slide commentary for the next meeting.

COLOMBO PLAN

VISIT :

Final arrangements for the visit of Mr. Ahmad were discussed and agreed to.

I.C.A. MEETING: Some suggestions were brought forward as to suitable people for invitation to the official dinner connected with the I.C.A. Meeting in November and it was decided to circulate this to Councillors before the next meeting for amendment or addition. Mr. Schulz agreed to arrange for an escort for the International group from Melbourne to Leeton.

TAXATION: The Co-operative Federation had prepared a draft of a submission to the Treasurer concerning Taxation on Co-operatives and the effect of Budget decisions. It was decided to advise the Co-operative Federation of Australia that we agreed with the submission and it was further agreed that this Federation should make an independent submission on the same subject.

CO-OPERATIVE
FEDERATION OF
AUSTRALIA:

ANNUAL MEETING -
Some discussion took place on the Policy to be adopted by our representatives at the Annual Meeting of the C.F.A. and it was resolved that our representatives report on several matters at our next meeting.

GENERAL
BUSINESS:

It was decided that the Federation should prepare a poster for distribution during September to Co-operatives for Co-operative month in October.

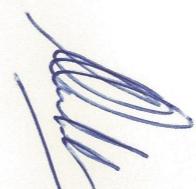
ACCOUNTS:

It was resolved to confirm payment of the following accounts:-

Bureau of Statistics	\$1- 99	Year Book
Freight on Film	1- 50	
" " "	2- 95	
I.C.A.	9- 16	Publications
Publications	2- 74	
Telephone	1- 44	Digest Printing
J. Roy Stevens	195- 50	Letterhead
Addon Press	19- 09	Art Work
D. Andrea	40- 00	Digest Editorial
J. Lawrence	50- 00	

CLOSE:

The meeting closed at 9.45 p.m.



4/10/71.

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 4th. OCTOBER,
1971 AT 49 a'BECKETT STREET, MELBOURNE, COMMENCING AT 7.30 P.M.

PRESENT - Messrs. Macintosh, Fairhall, Hamilton, Long, Lugg, Lyons, Ploog,
Rundle, Schulz.

APOLOGIES - Messrs. Mason, Mitchell.

MINUTES - The minutes of the previous meeting were confirmed.

REPORTS -

Newsletter: It was reported that the Newsletter Stationery had been obtained and members present indicated the number required by each of their organizations.

Co-operative Digest: Advice was received that the Co-operative Federation of Australia was anxious to publish the Digest as an Australian publication and it was agreed in principle to publish this on a national basis as soon as possible, under the auspices of the Co-operative Federation of Australia. It was reported that the paid circulation at this point was approximately 433.

Policy Statement: No finality has been reached on this subject and it was decided to defer it until the next meeting.

Research: It was reported that discussions had taken place with Professor Henderson and that he was able to offer no practical help at this point. However it was decided to investigate further before the next meeting, as to whether any value would be served in employing staff over the Christmas period.

Slide Commentary: Mr. Macintosh reported he was working on this project and should be able to report to the next meeting.

COLOMBO PLAN VISIT -

It was reported that Mr. H. Ahmad had arrived in Melbourne as part of his study tour under the Colombo plan and arrangements were finalised for his time in Melbourne.

CO-OPERATIVE FEDERATION OF AUSTRALIA - Mr. Macintosh reported on the Annual Meeting of the C.F.A. held in Melbourne during September, and it was decided to deal with the matters requiring action at the next meeting.

INTERNATIONAL CO-OPERATIVE ALLIANCE -

A report was received on the preparations for the I.C.A. Regional Meeting to be held in Melbourne in November and guest lists were prepared for the official functions. It was agreed that this Federation should contribute between \$300 and \$350 towards the cost of the meetings in Melbourne.

EXTENSION OF TIME -

It was resolved that the meeting continue until 9.45 p.m.

INTERNATIONAL TRAINING COURSE - 1972 -

It was reported that a study tour of people from the Asian region had been arranged for 1972 but that only a small part of it would take place in Victoria.

GENERAL BUSINESS -

The Victorian Trading Co-operative Association reported that they had arranged for the print of 300 posters for Co-operative Month in October, and arrangements were made for the distribution of these.

It was decided to discuss at the next meeting the possibility of approach to the A.C.T.U. to discuss their present entry into business ventures.

CLOSE: The meeting was closed at 9.45 p.m.

*John Macintosh
1/11/71*